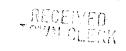
## **MEETING NOTICE**

## **COUNCIL ON AGING**



2022 MAR -9 A 10: 17

PLACE OF MEETING:

229 HUTTLESTON AVENUE

**DATE AND TIME:** 

MONDAY, MARCH 14, 2022 9:00 A.M.

**MEETING OF:** 

MONTHLY BOARD MEETING

## **MEETING AGENDA**

- 1. Meeting Notice, Legally Posted on March 9, 2022
- 2. Call to Order
- 3. Approval of February 15, 2022 BOD Meeting Minutes
- 4. Financial Report
  - a. January Financial Report-post correction
  - b. February
- 5. Old Business
  - a. Social Day Program
  - b. COA Director Transition
  - c. AARP Tax Prepares-ending 4/12/2022
- 6. New Business
  - a. Return of Senior Singles Supper Club-April 19 4-6PM (3<sup>nd</sup> Tuesday)
  - b. New-Monthly Director's Drop-in Hour-April 21 10:30-11:30 AM (3rd Thursday)
  - c. Senior Officer Assistant resignation
- 7. Director's Report
- 8. Adjournment

Martha Reed. Executive Director

Jack Oliveira, Vice Chairperson